DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
March 12, 2026 – 6:30 P.M.

Link: https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m02059de54725691f9ce1df2fcd4723f8
Meeting Number (access code): 2481 026 3780
Meeting Password: 6UxT5fJBWy3
Join by phone: 408-418-9388

I.	CALL TO ORDER	6:30 P.M.
II.	EXECUTIVE SESSION MOTIONS	6:30 P.M.
III.	APPROVAL OF AGENDA	6:30 P.M.
IV.	APPROVAL OF MINUTES – February 12, 2026	6:35 P.M.
V.	COMMITTEE AND TASK FORCE REPORTS Covenants, Finance, Social A. Covenant's Committee Minutes- 1/20/26 B. Finance Committee Minutes- 2/2/26	6:40 P.M.
VI.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:45 P.M.
VII.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:50 P.M.
VIII.	MATTERS FOR BOARD DECISION A. Ratification of E-Vote to transfer funds B. Swim Team C. Swim Lessons D. PSI Contract E. Irrigation Updates F. Irrigation Backflows G. LCE Resolution H. Reserve Study I. Tot Lot Repairs J. Tennis Court Repairs K. Fence Replacement	7:00 P.M.
IX.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Fitness Center Resolution B. Anti-Harassment Resolution C. Violation Letter Revisions D. Geese	7:50 P.M.
X.	ADJOURN	8:00 P.M.
XI.	EXECUTIVE SESSION	

Prepared by:
CAMP, LLC – Justin Field, CMCA, PCAM, (Portfolio Manager) & Michelle Johnson, CMCA, AMS (General Manager)